

**Glen Cove Public Library
Board of Trustees
Minutes
March 21, 2023**

I. Attendance:

Present were Trustees N. Ackerman, R. Leff, M. Maher, M. Morales, A. Petrash, Treasurer R. Abbondandolo, and Director J. Cabo.

The meeting was called to order at 6:47 pm by Board President, M. Maher.

Guest: Jennifer Corr, a representative from the Record Pilot, visited with questions about the budget.

II. Minutes:

The minutes of the regular Board meeting of February 2023 were read.

Motion to accept the minutes was made by R. Leff. Seconded by N. Ackerman. All in favor.

III. Bills:

The warrant for March 2023 covering the period 2/22/23 - 3/21/23 for total transactions of \$276,169.06 was presented for approval.

Motion to approve the warrant was made by N. Ackerman. Seconded by A. Petrash. All in favor.

The Treasurer's Report for February 2023 was presented for approval.

Motion to approve the report was made by R. Leff. Seconded by M. Mercedes. All in favor.

IV. Director's Report:

Budget for the Fiscal Year 2023-2024

The proposed library budget for fiscal year 2023-2024 was presented for approval.

Motion to approve was made by R. Leff. Seconded by A. Petrash. All in favor.

Flood Restoration Project

Motion to accept Belfor Property Restoration's proposal was made by R. Leff. Seconded by M. Mercedes. All in favor.

IBT, Local 810

The Memorandum of Agreement with the International Brotherhood of Teamsters, Local 810 was presented.

Motion to approve was made by N. Ackerman. Seconded by A. Petrash. All in favor.

Budget Vote & Trustee Election

Resolution appointing Inspectors Lucille Johnson and Antoinette Zekrause for the Budget Vote and Trustee election must be adopted.

Motion to approve said resolution was made by M. Mercedes. Seconded by R. Leff. All in favor.

V. Committee Reports

None

VI. Old Business:

None

VII. New Business:


None

VIII. Adjournment:

There being no further business to bring before the Board of Trustees, a motion to adjourn was made by R. Leff at 7:18 pm. Seconded by N. Ackerman. All in favor.

The next regular meeting of the Board of Trustees will be held on Tuesday, April 18, 2023, at 6:45 pm in the History Room.

Recorded by:


Joanna Cabo, Director

Approved by:


Mercedes Morales, Secretary